



Hayes County Board Minutes



Hayes County Commissioners
April 14, 2015

The regular meeting of the Hayes County Board of Commissioners was scheduled for April 14, 2015 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posted in accordance with law. Those present were Mark Clifford, Wayne Christner, Barry Richards, Rita Erickson, Susan Messersmith, Leon Kolbet, D. Eugene Garner, Tom Dow, Joe Miller and Char Hamilton. Visitors present were Gerry Vapenik, Dwight Englert, Karen Beveridge and Doug Garner.

Chairman Clifford opened the meeting at 8:35 A.M. Roll call: Christner, present; Clifford, present; Richards, present.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, Clifford announced that a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Richards, second by Christner to approve the agenda. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Chairman Clifford requested comments from the audience. There were none.

Motion by Richards, second by Clifford to approve the consent agenda consisting of the financial reports of the Clerk, Clerk of the District Court, the Imprest Account and minutes of the March 10, 2015 meeting. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Gerry Vapenik spoke with the Commissioners regarding health and vision insurance and overtime.

Motion by Clifford, second by Richard to solicit sealed bids for replacement of the existing roof and roofing material on the Hayes County Courthouse. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Karen Beveridge joined the meeting to request county road #115, located in the NW4 of Sec 35-T6N-R35W in Hayes County, be abandon. Attorney Garner summarized statute requirements regard abandonment of county roads. There was no action taken.

Motion by Christner, second by Clifford to approve claims, excluding claim no. 1504030, 1504054, 1504006, 1504040, 1504053, for \$25,866.26. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Clifford, second by Christner to approve claim no. 1504053, 1504030, 1504054 for \$12,604.00. Roll call vote: Richards, abstain; Christner, yes; Clifford, yes. Motion carried.

Motion by Richards, second by Clifford to approve claim no. 1504006 for \$25.00. Roll call vote: Christner, abstain; Clifford, yes; Richards, yes. Motion carried.

Motion by Richards, second by Christner to pay claim no. 1504040 for \$357.65. Roll call vote: Clifford, abstain; Richards, yes; Christner, yes. Motion carried.

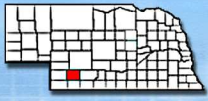
Board Chairman Clifford recessed the meeting at 12:00 P.M. for lunch.

As part of the annual County Government Day, Hayes Center High School Juniors and Seniors visited with the Commissioners regarding their job duties.

Board Chairman Clifford reconvened the meeting at 1:30 P.M.

Motion by Richards, second by Christner to approve the Treasurers Report for March 2015. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried.

Doug Garner, representative of Cornlea Iron, joined the meeting to encourage the Commissioners to consider using Cornlea Iron when disposing of surplus county equipment.



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Motion by Richards, second by Clifford to approve payroll for \$57,131.96. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

Motion by Clifford, second by Richards to approve the Sheriff's Quarterly Report. Roll call vote: Clifford, yes; Richards, yes; Christner, yes. Motion carried.

Motion by Richards, second by Clifford to solicit bids for a new or used Motor Grader with less than 1500 hours. Roll call vote: Richards, yes; Christner, yes; Clifford, yes. Motion carried. Full bid specifications are on file at the Clerk's Office.

Motion by Clifford, second by Christner to approve the Application of Jeremy Erickson, dba Bull's Bar & Grill in Hayes Center, NE for a Special Designated License Retail License Holder for May 24, 2015, to be held in the Ag Building at the Hayes Center Fair Grounds. Roll call vote: Christner, yes; Clifford, yes; Richards, yes. Motion carried.

No bids were accepted for the replacement of structure C004314720 located between Sections 23 & 24, T-7N, R-32W in Hayes County Nebraska.

Char Hamilton updated the Commissioner regarding the FirstNet meeting she attended.

Chairman Clifford adjourned the meeting at 4:40 P.M. The next Regular Meeting is May 12, 2015 at 8:30 A.M.

Hayes County Clerk

Board Chairman